

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF JUNE 2, 2016

Committee Chair Jack Vietti called the meeting to order at 5:01 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Gerwin, Carley, Kestner, Runyon,

Absent: Goembel, Steichen

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), Tom Bailey (VAC Superintendent)

Vietti called for any additions or corrections to the agenda with none being requested. *Motion by Runyon, second by Carley to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the May 2, 2016 meeting. *Motion by Gerwin, second by Kestner to approve the minutes of the May 2, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.*

**Re-Appointment: William Bruer – Pontiac Rural Fire Protection District**

**Re-Appointment: William Endres – Chatsworth Fire Protection District**

**Re-Appointment: Merle Jehle – Cullom Fire Protection District**

**Appointment: Donath English – Kempton Community Fire Protection District**

**Re-Appointment: Rich Ribordy – Odell Fire Protection District**

**Re-Appointment: Marjo Stadel – Odell Fire Protection District**

**Re-Appointment: Scott Wyllie – Emington-Campus Fire Protection District**

The Committee reviewed the appointments and re-appointments as outlined above. *Motion by Kestner, second by Runyon to recommend the county board approve the appointments of William Bruer to the Pontiac Rural Fire Protection District, William Endres to the Chatsworth Fire Protection District, Merle Jehle to the Cullom Fire Protection District, Donath English to the Kempton Community Fire Protection District, Rich Ribordy and Marjo Stadel to the Odell Fire Protection District and Scott Wyllie to the Emington-Campus Fire Protection District.*

**MOTION CARRIED ON VOICE VOTE.** Abstain: Gerwin

**Appointment: Joan Huisman – Chairman, Zoning Board of Appeals** – The Committee discussed the appointment of a chairman to the Zoning Board of Appeals. It was felt that the best person to fill that position was Joan Huisman. Fannin stated that he is recommending the appointment of Joan Huisman as Chairman of the Zoning Board of Appeals. *Motion by Runyon, second by Gerwin to recommend the County Board approve the appointment of Joan Huisman as Chairman of the Zoning Board of Appeals. MOTION CARRIED WITH ALL AYES.*

**Appointment: Farmland Assessment Review Board** – Fannin reported that there is a vacancy on the Farmland Assessment Review Board. The board meets only once per year, and the only qualification is that the individual is a farmer. The Committee requested additional information regarding what the board actually does.

**Other Business** – Gerwin presented a model policy regarding invocations, which included the legality of public invocations, along with regulations on who should be allowed to give the invocation. Discussion took place. Consensus of the group was to have the States Attorney’s office review the policy and discuss at next month’s meeting.

*Motion by Kestner, second by Carley to adjourn.* **MOTION CARRIED WITTH ALL EYES.**  
Meeting adjourn at 5:28 p.m..

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Alina M. Hartley  
Administrative Resource Specialist